

“RESPONSE”

prepared on
March 1, 2025

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2025 MAR 18 AM 9:01

Dear Honorable Judge Dorsey, This **response** is being issued, to the best of my layman's ability, as instructed to do so beginning on page 6 of the pdf file sent to me by the email as shown below:

FTX Class Action - rgignorwood@com In re FTX Trading Ltd., et al, Case X

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2/25/2025, 10:09 PM

Subject In re FTX Trading Ltd., et al, Case No. 22-11068, United States Bankruptcy Court for the District of Delaware

Please find below a link to the following important document, recently filed in the bankruptcy proceedings of FTX Trading Ltd., et al., Case No. 22-11068, United States Bankruptcy Court for the District of Delaware:

- [FTX Recovery Trust's One Hundred Fifty-Ninth \(Substantive\) Omnibus Objection to Certain Misclassified Claims \(Customer Claims\)](#), Hearing Scheduled for April 17, 2025 at 10:00 a.m. (ET). Objections due by April 10, 2025 at 4:00 p.m. (ET) [Docket No. 29732]

For additional information, and to download all documents filed in the Debtors' chapter 11 cases free of charge, please visit <https://restructuring.ra.kroll.com/FTX/>.

pdf page 7 a.

United States Bankruptcy Court for the District of Delaware


FTX Trading Ltd. / FTX Recovery Trust Case No. 22-11068 “Objection to Priority Re-Classification”


pdf page 7 b.

Richard G. Norwood, Claim# 1334

Interrupted \$2,000 USD Withdrawal on last day of FTX viability, **NO ACH to TD Bank account.**

			
America's Most Convenient Bank®		T STATEMENT OF ACCOUNT	
RICHARD G KORYWOOD 3450 OLD MOUNTAIN RD ST AUGUSTINE FL 32086		Page: _____ Statement is _____ Cash Item _____ Previous _____	
TD 40 Plus Checking BR LINDSEY NEWPORT			
ACCOUNT SUMMARY			
Beginning Balance	18,219.50	Average Collected Balance	14,219.30
Other Credits	0.12	Interest Earned This Period	0.12
Electronic Payments	2,006.17	Interest Paid Year-to-Date	0.34
Ending Balance	14,213.45	Annual Percentage Yield Earned	0.01%
		Days in Period	31
DAILY ACCOUNT ACTIVITY			
Other Credits			
POSTING DATE	DESCRIPTION		AMOUNT
09/23	INTEREST PAID		0.12
		Subtotal:	0.12
Electronic Payments			
POSTING DATE	DESCRIPTION		AMOUNT
09/23	ACH DEBIT FTUXIS BLACKFOLIO BPG2002400 CR2BWBHQQ		2,006.03
	DEBIT POS ****30122012301, AUT 092322 DOA PURCHASE		6.17
	BUT THE BOOK ST AUGUSTINE "FL		
		Subtotal:	2,006.17
DAILY BALANCE SUMMARY			
DATE	BALANCE	RATE	BALANCE
09/23	18,219.50	09/23	14,213.45
09/24	14,213.50		

Portfolio 

Main Account 

▼ Total Customer Entitlement Claim (USD): \$2,000.00

Balances

Deposits

Withdrawals



Positions

Fills

P2P Tran

>

Withdrawals

Time	Coin	Amount	Destination	Status
11/10/2022, 8:17:26 AM	USD (fiat)	2,000 USD	Bank transfer via ACH	Sending

Rows per page: 10 ▼

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Core Transactions

pdf page 7 c.

- * This USD balance at FTX was established on 08/24/2022 by a single ACH Deposit from TD Bank.
- * This balance, in its entirety, was not co-mingled with any other activity or funds until the 11/10/2022 early morning Withdrawal order was placed one day prior to FTX's effective bankruptcy date.
- * This withdrawal request was verified, approved, processed, & represented as "sending" to me by FTX.
- * This evidential status represents to me, as both a customer and good faith consumer, a HIGHEST priority of a documented intent by FTX to satisfy my reliance on an imminent **cash disbursement already in transit**.
- * Fraud is defined by Misrepresentation – Intent – Reliance – Harm.
- * Therefore, I request immediate release to Kraken of these funds with an unchanged priority status!

pdf page 7 d.

I did NOT submit a Proof of Claim.

* Main reason: I was assured by FTX customer support that "Proof of Claim" was NOT required because my claim had already been FULLY validated by FTX.

* I had struggled way beyond any reasonable measure to get KYC verified through FTX and became both confused by, and fearful of, a questionable requirement to engage in yet another process without a good customer support history AND a deficient channel of direct communications with Kroll.

* I protested to FTX about my portfolio status of "disputed" as opposed to "allowed". As proof of FTX's assurance, my portfolio "Proof of Claim" button was recently changed to a green condition along with the "Voting" button as well. That update implied payment was now authorized and therefore I relied on my status to also soon update to "allowed". Then I got this new burden further delaying fruition significantly over the nebulous debate of a single word's definition and context!!

pdf page 7 e.

Richard G. Norwood

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(904) 436-8429

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Sincerely,



Richard G. Norwood, Claimant